JANUARY 22, 2008 REGULAR CITY COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBERS 7:00 PM

RESOLUTIONS

FIRST READING

ORDINANCE NO. 13-08 1/22/08 L-13-08

By: S. Brennan

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES TO APPROVE, ADOPT AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH, AND TO DECLARE AN EMERGENCY

To be referred to the Governmental Operations Committee.

ORDINANCE NO. 15-08 1/22/08 L-15-08

By: N. Celebrezze

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (H) "OTHER BUSINESS USES" OF SECTION 1170.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES" RELATIVE TO ITEM NO. 10 "CHECK CASHING BUSINESS OR OTHER SIMILAR BUSINESS", OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA AND DECLARING AN EMERGENCY

To be referred to the Planning Committee and Planning Commission.

ORDINANCE NO. 17-08 1/22/08 L-17-08

By: S. Tuma

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 18-08 1/22/08 L-18-08

By: S. Tuma

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 22-08 1/22/08 L-22-08

By: S. Brennan

(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR GROUP LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES AND DECLARING AN EMERGENCY

To be referred to Governmental Operations Committee.

ORDINANCE NO. 25-08 1/22/08 L-25-08

By: S.M. Tuma

(By Request – Parks & Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

1/22/08

L-27-08

By: R.J. Jech, T. Regas

(By Request – Parks & Recreation Director)

A RESOLUTION TO MOVE "ORI FIELD" TO DIAMOND #1 AT VETERAN'S MEMORIAL PARK AND RENAME DIAMOND #2 AT VETERAN'S MEMORIAL PARK TO "PHYLLIS TOTH FIELD" IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

SECOND READING (PENDING OUTCOME OF FINANCE COMMITTEE)

RESOLUTION NO. 9-08

(Finance)

1/14/08

L-9-08

By: S.M. Tuma

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO. BY PROVIDING STREET LIGHTING AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION (PENDING OUTCOME OF FINANCE COMMITTEE)

ORDINANCE NO. 8-08

(Finance)

1/14/08

L-8-08

By: L. Napoli

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH CT CONSULTANTS, INC. FOR ENGINEERING SERVICES FOR THE WEST PARKVIEW DRIVE SLOPE FAILURE, AND DECLARING AN **EMERGENCY**

THIRD READING

ORDINANCE NO. 264-07 (Held on Third)

9/4/07

L-264-07

By: S. Brennan

(By Request – Service Director/City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF SEWERAGE SYSTEMS AND FOR THE REPLACEMENT OF WATER TRANSMISSION LINES WITHIN THE CITY OF PARMA AND DECLARING AN EMERGENCY

To be held on Third Reading.

ORDINANCE NO. 392-07 By: L. Napoli, R.J. Jech, B. Day (Held on Third)

12/17/07

L-391-07

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT OF CONSERVATION EASEMENT AGREEMENT, AND DECLARING AN EMERGENCY

To be held on Third Reading.

SUSPENSION OF THE RULES

RESOLUTION NO. 16-08

1/22/08 L-16-08

By: S.P. Brennan

A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF THE COUNCIL OF THE CITY OF PARMA TO ATTEND THE REQUIRED PUBLIC RECORDS TRAINING AS MANDATED BY STATE LAW AND DECLARING AN EMERGENCY

ORDINANCE NO. 19-08

1/22/08

L-19-08

By: S.M. Tuma

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2008 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 20-08

1/22/08

L-20-08

By: S.M. Tuma

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING EMERGENCY

RESOLUTION NO. 21-08

1/22/08

L-21-08

By: S.M. Tuma

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH ADVANCES AND DECLARING AN EMERGENCY

ORDINANCE NO. 23-08

1/22/08

L-23-08

By: S.M. Tuma

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO RETAIN THE SERVICES OF THE LAW FIRM OF WALTER & HAVERFIELD FOR LEGAL SERVICES FOR THE PRESENT CLAIM KNOWN AS <u>SCHEUTZOW</u>, ET AL VS <u>CITY OF PARMA</u> AND DECLARING AN EMERGENCY

ORDINANCE NO. 24-08

1/22/08

L-24-08

By: S.M. Tuma

(By Request - Law Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 52-07 RELATIVE TO THE AMOUNT FOR LEGAL SERVICES OF THE LAW FIRM OF HAHN, LOESER & PARKS FOR THE PRESENT CLAIM KNOWN AS NICHOLAS KASHI VS. CITY OF PARMA AND DECLARING AN EMERGENCY

ORDINANCE NO. 26-08

1/22/08

L-26-08

By: L. Napoli

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY BOARD OF HEALTH FOR SERVICES RELATED TO THE CITY'S NPDES PERMIT FOR STORM WATER MANAGEMENT, AND DECLARING AN EMERGENCY

Respectfully submitted,

Tom Mastroianni Tom Mastroianni Clerk of Council

Compiled for 1/18/08 lly